RESOLUTION NO. 2015-338			
SPONSOR Mr. Pry			
DATE_AUGUST 17, 2015	COMMITTEE_	Planning	

A Resolution authorizing the County Executive to execute an amendment to a lease with the Youth Excellence Performing Arts Workshop to add three additional offices at Unit 2 of the Balch Street Condominium, in the City of Akron, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually and amending Resolution No. 2014-466 to state the correct square footage, for the Executive's Department of Administrative Services, and declaring an emergency.

WHEREAS, the County of Summit owns real property known as Unit 2 of the Balch Street Condominium, located at 220 South Balch Street, Akron, Ohio 44302, in Council District 4 (the "Building"); and

WHEREAS, the Youth Excellence Performing Arts Workshop ("YEPAW"), an Ohio nonprofit corporation, uses the arts to engage middle and high school urban youth in activities that provide positive options for developing their talents, skills and self-esteem; and

WHEREAS, YEPAW provides culture, relationships and opportunities needed by youth to pursue lifestyles of excellence, develop in a healthy and holistic manner, complete their high school and advanced education, prepare for their future careers, and serve others and their community; and

WHEREAS, YEPAW provides a safe place with nurturing mentors where youth feel understood and valued, where the values and traditions of African Americans are embraced, where world-class arts experiences are provided to youth, where educational aspirations and achievement are expected of all and where community service is encouraged and practiced: and

WHEREAS, County Council previously adopted Resolution No. 2014-466, which authorized the County Executive to execute a lease of County real property with the YEPAW for two offices at the Building totaling approximately 694 square feet, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually (the "Lease"); and

WHEREAS, said square footage should have been stated as approximately 623 square feet; and

WHEREAS, the County wishes to further assist YEPAW in continuing to provide these important services to youth by amending the Lease to increase the leased space by an additional three offices at the Building totaling approximately 926 square feet, for a total of five offices at the Building totaling approximately 1549 square feet, for same rent in the amount of \$1.00 annually; and

WHEREAS, because YEPAW is a non-profit corporation and is leasing the space for educational and/or charitable purposes, the approval of the Board of Control is not required pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit; and

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WHEREAS this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute the aforementioned amendment to the Lease with YEPAW and to amend Resolution No. 2014-466 to state the correct square footage;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

## SECTION 1

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Resolution No. 2014-466 is hereby amended to state the correct square footage of approximately 623 square feet for the two offices leased to the Youth Excellence Performing Arts Workshop ("YEPAW") at Unit 2 of the Balch Street Condominium, 220 South Balch Street, Akron, Ohio 44302 (the "Building"), in Council District 4.

#### **SECTION 2**

This County Executive is hereby authorized to execute an amendment to a lease of County real property with YEPAW to increase the leased space by an additional three offices at the Building, totaling approximately 926 square feet, for a total of five offices at the Building totaling approximately 1549 square feet, in Council District 4, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually.

## **SECTION 3**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Executive to execute a necessary amendment to the lease with YEPAW for an additional three offices at Unit 2 of the Balch Street Condominium.

# **SECTION 4**

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

## **SECTION 5**

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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4 5 6 7 8 9	ADOPTED August 3, 2015  ADOPTED AUGUST 17, 2015	the Stupino
	APPROVEDAUGUST 18, 2015  LUMINATION AUGUST 18, 2015  ENACTED EFFECTIVE AUGUST 18, 2015	PRESIDENT OF COUNCIL
	Voice Vote: 10-0 YES: Comunale, Crawford, Kostandaras, Kurt, Lee, Rodgers, Schmidt, ABSENT: Prentice	